

**NOTICE OF BOARD OF DIRECTORS MEETING OF THE  
CITY OF HOLLADAY REDEVELOPMENT AGENCY  
THURSDAY, May 16, 2013**

**Mt. Olympus Room  
4580 S 2300 E  
HOLLADAY, UTAH 84117**

**PUBLIC NOTICE IS HEREBY GIVEN** that the Holladay Redevelopment Agency will hold a meeting in the Mt. Olympus Room beginning at **6:30 pm** or as soon thereafter as possible. It is possible that a member of the Board will be participating by electronic means. The Mt. Olympus Room shall serve as the anchor location. **NOTE:** State Law requires that the City Council members constitute the Board of the Redevelopment Agency.

**AGENDA**

- I. ***Call to Order –Chairman Petersen***
- II. ***Public Comments***
- III. ***Approval of Minutes – May 2, 2013***
- IV. ***Other Business***
- V. ***Closed Session pursuant to Utah Code Section 52-4-204 & 205 to Discuss Personnel Issues, Potential Litigation and Property Acquisition and Disposition- (if needed)***
- VI. ***Adjourn***

On Monday, May 13, 2013 at 3:30 pm a copy of the foregoing notice was posted in conspicuous view in the front foyer of the City of Holladay City Hall, Holladay, Utah. A copy of this notice was faxed to the Salt Lake Tribune and Deseret News, newspapers of general circulation in the City by the Office of the City Recorder. A copy was also faxed or emailed to the Salt Lake County Council, Cottonwood Heights City and Murray City pursuant to Section 10-9-103.5 of the Utah Code. The agenda was also posted at City Hall, Holladay Library, City internet website at [www.cityofholladay.com](http://www.cityofholladay.com) and state noticing website at <http://pmn.utah.gov>.

*Reasonable accommodations for individuals with disabilities or those in need of language interpretation service can be provided upon request. For assistance, please call the City Recorder's office at 272-9450 at least three days in advance. TTY/TDD number is (801)270-2425 or call Relay Utah at 7-1-1*

Dated this 13<sup>th</sup> day of May, 2013

Stephanie N. Carlson, MMC  
Holladay City Recorder